

CITY OF MILFORD
SPECIAL MEETING
MAY 7, 2001
MINUTES

A special meeting of the Mayor and City Council of the City of Milford, Nebraska was held at the City Hall Office, 505 1st St., in said City on the 7th day of May, 2001 at 5:00 pm. Present were: Mayor Elaine Plessel; Council members Scott Burroughs, Rick Fortune, Lyle Neal; City Clerk Jeanne Hoggins. Absent: Gary Cooper.

Notice of the meeting was given in advance thereof by posting in three public places; a designated method for giving notice, as shown by the Certification of posting attached to these minutes. Notice of this meeting was given to the Mayor and all members of the Council and a copy of their acknowledgement of receipt of notice and the agenda is attached to the minutes. Availability of the agenda was communicated in the advance notice and in the notice to the Mayor and Council of this meeting. All proceedings hereafter shown were taken while the convened meeting was open to the attendance of the public.

CALL TO ORDER: Mayor Plessel called the meeting to order.

NEW BUSINESS: Hire Assistant Pool Manager: A motion was made by Burroughs and seconded by Neal to approve Vickie Melch as the Assistant Manager. Roll call vote: Burroughs yes, Neal yes, Fortune yes. Motion carried.

Set salaries for pool employees: A motion was made by Burroughs and seconded by Fortune to set salaries for Jessie Danekas and Melissa McCall at \$6.25 per hour. Roll call vote: Burroughs yes, Fortune yes, Neal yes. Motion carried.

ADJOURNMENT: A motion was made by Fortune and seconded by Burroughs to adjourn the meeting. Roll call vote: Fortune yes, Burroughs yes, Neal yes. Motion carried and meeting adjourned.

City Clerk

Mayor

CERTIFICATION

I, the undersigned, City Clerk of the City of Milford, Nebraska, hereby certify that the foregoing is a true and correct copy of proceedings had and

done by the Mayor and Council on May 7, 2001 that all of the subjects included in the foregoing proceedings were contained in the agenda for the meeting, kept continually current and readily available for public inspection at the office of the City Clerk; that such subjects were contained in said agenda for at least twenty-four hours prior to said meeting; that at least one copy of all reproducible material discussed at the meeting was available at the meeting for examination and copying by members of the public; that the said minutes from which the foregoing proceedings have been extracted were in written form and available for public inspection within ten working days and prior to the next convened meeting of said body; that all news media requesting notification concerning meetings of said body were provided advance notification of the time and place of said meeting and the subjects to be discussed at said meeting.

(SEAL)

Jeanne Hoggins, City Clerk